

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

September 11, 2019

The Waverly City Board of Education met for the regular meeting on Wednesday, September 11, 2019 at 5:30 p.m. in the High School study hall. Ms. Claudia Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Mr. John Boyer, and Mr. Allan Szoke. Ms. Sue Ann Bolin was absent. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer
Melissa Marquez, Assistant Superintendent
Bill Hoover, Director of Operations
Ashlee Stulley, Director of Special Programs
Cathy Barr, School Psychologist
Jeremy Peters, COPE Director
Patrick Williams, Technology Coordinator
Joel Shepherd, High School Principal
Ferdinand Marquez, Junior High Principal
Travis Robertson, Intermediate Principal
Sara Turner, Primary Principal

112 - 19 APPROVAL OF MINUTES

Ms. Oyer moved, with Mr. Boyer seconding the motion to approve the minutes of the regular meeting on August 14, 2019 and special meeting from August 20, 2019. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Ms. Zaler updated the status HB305 (Cupp/Patterson school funding).

STUDENT/STAFF RECOGNITION

Mr. Boyer stated that fall sports are off to a great start and mentioned an email regarding OSBA's student video contest about how public schools make a difference and that Waverly should submit. Mr. Dickens noted that we already had videos in the creation process. Ms. Marquez noted that Waverly High school musical group, Polarity, are to perform at this year's Capital Conference.

Mr. Dickens asked administrators to give a brief overview of how the first few weeks of school have gone.

GUEST PRESENT:

Roger Ramsey

New Staff – Tyler Lambert, Casey Catanzaro, Katelyn Sexton, Amy Craumer, Amy Shaffer, and Madison McAllister

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Ramsey updated the Board regarding the court appeal case with the remaining contractors from the OFCC project are expected to have a date set by the end of this month.

Mr. Dickens advised that the 8th grade trip to Washington D.C. was discussed and tentatively planned for May 4, 2020 through May 6, 2020.

113 - 19 APPROVAL OF 8TH GRADE TRIP AND RELEASE TIME

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve the 8th grade Washington D.C. trip and release time for the staff chaperones for May 4, 2020 to May 6, 2020. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

114 - 19 CONSENT AGENDAS

Superintendent’s Items

- A. Approval transportation contracts for Waverly special needs students.

Treasurer’s Items

- A. Approval of August 2019 financial statements
- B. Approval of Permanent Appropriations for FY20 appropriated to fund level.
- C. Approval of Revision of Certificate of Estimated Resources FY20
- D. Approval to establish fund 200 9265 Class of 2023, 467 Student Wellness & Success fund, 035 Retirement Fund
- E. Approval of membership and dues for Ohio Coalition for Equity & Adequacy
- F. Approval to transfer \$65,000 from 001 917R (already established retirement) & additional \$65,000 for this year
- G. Acceptance of donations:

<u>Name</u>	<u>Amount</u>	<u>Account</u>
Pepsi Bottling Co.	Pop for staff in-service	District
Iva Bailey	\$200.00	Waverly Way Store
OhioPyle	\$30.68	HS Principal Fund
Spiketown	\$200.00	WHS Volleyball
El Charro	\$300.00	WHS Chorus
Pike County Ag Society	\$200.00	WHS Chorus

Discussion: Ms. Zaler noted that she and Ms. Stulley have recently discussed looking into a grant with BWC for Interventions for students with special needs for a sensory room. Mr. Dickens and Mr. Peters noted the recent discovery that if a student that obtains a prescription for a personal aide can receive funding to cover the cost from Medicaid.

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the consent agendas. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

115 - 19 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Boyer seconding the motion to enter into executive session, after a brief recess, to consider the employment of a public employee of a public official at 6:28 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 6:58 P.M.

116 - 19 EMPLOYMENT OF STAFF

Mr. Hobbs moved, with Mr. Szoke seconding the motion to employ the following:

Substitute Teachers – Kellie Adams, Heather Arrington, Margaret Barnett, Bret Bevans, Hannah Bewster, Drew Brown, Sarah Brownfield, Vic Brushart, April Bryant, Melissa Carsey, Mike Childers, Kathy Crawford, Jennifer Cronk, Wejdan Darwish, Douglas Eilberg, Dan Evory, Jill Flanders, Lisa Foster, John Gedeon, Tiffany Gowen, Dylan Gragg, Alan Grigsby, Kathie Grimes, Erick Hall, Amanda Harper, Michelle Harris, Philip Hart, Jennifer Henry, Alexandra Hodson, Marilyn Hornback, Jordan Horsley, John Huffman, Trevor James, Ashley Johnson, Teresa Johnson, Rhonda Justice, Lynn Kempton, Gayle Kramer, Valerie Lemster, Matthew Lister, Alexis Littleton, Emily Meddock, Sharon Manson, Lorinda Maple, Diedra McDonald, Regina Mitchell, Chasta Montgomery, Andrea Moore, Chris Moore, Mary Neely, Tori Pelphrey, Jamie Peters, Ben Polley, Karl Ratliff, Christina Reiter, Karen Remy, Lauren Rhoads, Susan Roback, Allison Robbins, Lisa Robertson, Jeanetta Sowards, Steven Spriggs, Jackie Taylor, Allyson Thomas, Larry Waugh, Pam Weaver, Michele Wolf, and Tiffany Yelley.

Substitute Aides – Tiffany Bond, Sherrie Breitenbach, Kim Britton, Dan Evory, Cheryl Fyffe, Laren Grashel, Lisa Helpenstine, Mindy Helton, Kayla Jackson, Andrea Legg, Mattison Nichols, Becky Owens, Stacey Ratliff, Robin Stewart, Jerrica Sword, Shannon Williams, Michele Wolf

Substitute Bus Drivers – Rhonda Bandy, Bret Collins, Jack Hart, Johnda Howard, Verlin Kritzwiser, Ray Perkins, Moses Robertson, Amanda Woodruff

Substitute Cooks – Elizabeth Curtis, Madeline Easdale, Cheryl Fyffe, Mindy Helton, Robin Hilton, Stacey Houser, Becky Jones, Jennifer Keesee, Erin Lansing, Jenny Linley-Ross, Marsha Manning, Malindia Moore, Becky Owens, Cheryl Prewitt, Judy Ritchhart, Christine Roar, Latosha Russell, Victoria South, Brenda Tackett, Sara Winans

Substitute Custodians – Debbie Bradford, Randall Bradford, Larry Childers, Elizabeth Curtis, Madeline Easdale, Tommy Gorman, Jr., John Harris, Jr., Joshua Jackson, Justin Jackson, Jennifer Keesee, Jenny Linley-Ross, Colton Matney, Brandon Pfeifer, Linda Pinney, Cheryl Prewitt, Floyd Rinehart, Christine Roar.

On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

117 - 19 APPROVE SICK LEAVE ADVANCE

Mr. Szoke moved, with Mr. Boyer seconding the motion to approve advancing five sick days to Patti Jones. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

118 – 19 ADJOURNMENT

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 7:07 p.m. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on October 9, 2019 at 5:30 p.m. in the high school study hall.



President



Treasurer/CFO